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Cook County Recorder 44.50



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This document prepared by
and when recorded return to:
Karen D. Bielarz
Senior Staff Counsel
The Chicago Housing Authority
Office of the General Counsel
200 West Adams Street, Suite 2100
Chicago, Illinois 60606

FOURTH AMENDMENT TO AMENDED AND RESTATED
DECLARATION OF RESTRICTIVE COVENANTS
FOR NORTH TOWN VILLAGE PHASE II

THIS FOURTH AMENDMENT TO AMENDED AND RESTATED DECLARATION OF RESTRICTIVE COVENANTS FOR NORTH TOWN VILLAGE PHASE II ("AMENDMENT TO AMENDED DECLARATION") is entered into and effective as October 30, 2002, by and between the Chicago Housing Authority (the "Authority"), an Illinois municipal corporation, with offices at 626 West Jackson Boulevard, Chicago, Illinois 60661, North Town Village LLC ("NTV"), and NTV II Limited Partnership, an Illinois limited partnership (the "PARTNERSHIP"). Capitalized terms not otherwise defined herein shall have the meaning set forth in that certain Amended and Restated Declaration of Restrictive Covenants for North Town Village Phase II dated effective as of May 1, 2002 and recorded in the Recorder's Office of Cook County on May 22, 2002 as document no. 0020585079, and as amended by the First Amendment To Amended And Restated Declaration Of Restrictive Covenants For North Town Village Phase II, dated effective May 1, 2002 and recorded in the Recorder's Office of Cook County on June 11, 2002 as document no. 0020653626, and as amended by the Second Amendment To Amended And Restated Declaration Of Restrictive Covenants For North Town Village Phase II, dated effective

Kdb:/c:/NTVII 4th amend to amended dec 10/28/02



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August 30, 2002 and recorded in the Recorder's Office of Cook County on August 30, 2002 as document no. 0020963418 ("Second Amendment"), and re-recorded Second Amendment (for purposes of correcting a typographical error) in the Recorder's Office of Cook County on September 27, 2002 as document no. 0021065485, and as amended by the Third Amendment To Amended And Restated Declaration Of Restrictive Covenants For North Town Village Phase II, dated effective September 30, 2002 and recorded in the Recorder's Office of Cook County on October 1, 2002 as document no. 0021075838 (as amended hereby, the "AMENDED DECLARATION").

WITNESSETH

WHEREAS, Authority, NTV and the Partnership have previously executed and recorded the Amended Declaration, which encumbers certain public housing units (the "CHA Condominium Units") described in Exhibit C thereto with certain affordability requirements and imposes certain other obligations upon the Partnership; and simultaneously releases certain non-public housing condominium units (the "Private Units") described in Exhibit B thereto; and

WHEREAS, North Town Village LLC ("NTV") has previously conveyed, or is, simultaneously with the recording of this Amendment, converting to a condominium form of ownership certain additional Condominium Real Property and certain CHA Condominium Units, which CHA Condominium Units, together with their undivided interest in the Condominium Real Property and all common elements and limited common elements, shall be conveyed to the Partnership; and

WHEREAS, the Authority desires to amend Exhibits B and C to the Amended Declaration to reflect the current status of the Private Units, the CHA Condominium Units, and all other real, personal and intangible property owned by Partnership that is now subject to the Amended Declaration and encumbered by the obligations set forth in the Amended Declaration;

NOW, THEREFORE, in consideration of the mutual promises and covenants hereinafter set forth, and of other valuable consideration, NTV, the Partnership, and the Authority each agree as follows:

SECTION 1. AMENDMENT OF EXHIBIT B. Exhibit B to the Amended Declaration is hereby amended and restated to read as set forth in Exhibit B to this Fourth Amendment.

SECTION 2. AMENDMENT OF EXHIBIT C. Exhibit C to the Amended Declaration is hereby amended and restated to read as set forth in Exhibit C to this Fourth Amendment.

SECTION 3. FULL FORCE AND EFFECT. Except as amended by this Fourth Amendment to the Amended Declaration, the terms of the Amended Declaration remain in full force and effect, and are incorporated herein by reference as though fully set forth herein.

SECTION 4. COUNTERPARTS. This Fourth Amendment to the Amended Declaration may be executed in multiple counterparts, each of which shall be an original, but all of which together shall constitute but one in the same agreement.

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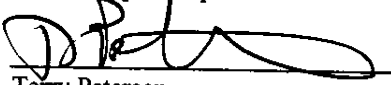
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IN WITNESS WHEREOF, the Authority, the Partnership, and NTV have executed this Fourth Amendment to the Amended Declaration by their duly authorized representatives, all as of the date first written herein above.

CHICAGO HOUSING AUTHORITY,
an Illinois municipal corporation

By:



Terry Peterson
Chief Executive Officer

NTV II LIMITED PARTNERSHIP,
an Illinois limited partnership

By: NTV II DEVELOPMENT CORPORATION,
an Illinois Corporation

Its: Sole General Partner

By:

Peter M. Holsten
President

NORTH TOWN VILLAGE LLC,
an Illinois limited liability company

By: Kenard Corporation,
an Illinois Corporation

By:

Hal Lichterman, President

Its: Sole Managing Member

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IN WITNESS WHEREOF, the Authority, the Partnership, and NTV have executed this Fourth Amendment to the Amended Declaration by their duly authorized representatives, all as of the date first written herein above.

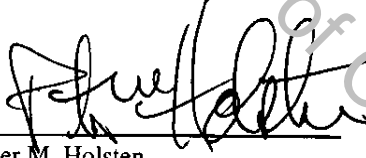
**CHICAGO HOUSING AUTHORITY,
an Illinois municipal corporation**

By: _____
Terry Peterson
Chief Executive Officer

**NTV II LIMITED PARTNERSHIP,
an Illinois limited partnership**

By: NTV II DEVELOPMENT CORPORATION,
an Illinois Corporation

Its: Sole General Partner

By: _____

Peter M. Holsten
President

**NORTH TOWN VILLAGE LLC,
an Illinois limited liability company**

By: Kenard Corporation,
an Illinois Corporation

By: _____
Hal Lichterman, President
Its: Sole Managing Member

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IN WITNESS WHEREOF, the Authority, the Partnership, and NTV have executed this Fourth Amendment to the Amended Declaration by their duly authorized representatives, all as of the date first written herein above.

CHICAGO HOUSING AUTHORITY,
an Illinois municipal corporation

By: _____
Terry Peterson
Chief Executive Officer

NTV II LIMITED PARTNERSHIP,
an Illinois limited partnership

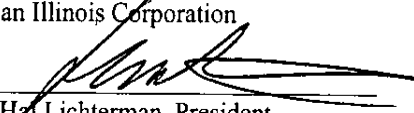
By: NTV II DEVELOPMENT CORPORATION,
an Illinois Corporation

Its: Sole General Partner

By: _____
Peter M. Holsten
President

NORTH TOWN VILLAGE LLC,
an Illinois limited liability company

By: Kenard Corporation,
an Illinois Corporation

By: 
Haf Lichterman, President

Its: Sole Managing Member

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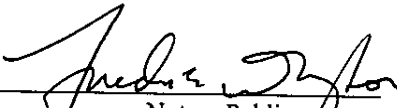
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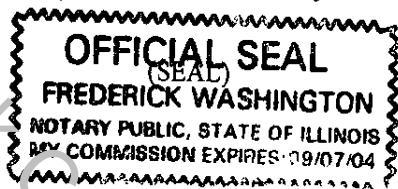
STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a notary public in and for the County and State aforesaid, do hereby certify that Terry Peterson, personally known to me to be the Chief Executive Officer of the Chicago Housing Authority (the "Authority") and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Chief Executive Officer, he signed and delivered the said instrument pursuant to authority of the Authority Board of Commissioners, as his free and voluntary act, and as the free and voluntary act and deed of said Authority, for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 30th day of October, 2002



Notary Public



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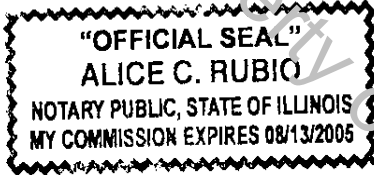
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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the county and State aforesaid, do hereby certify that Peter Holsten, personally known to me to be the President of NTV II Development Corporation (the "General Partner"), an Illinois corporation and the general partner of NTV II Limited Partnership, an Illinois limited partnership (the "Borrower"), and known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such President, he signed and delivered the said instrument pursuant to authority given by the Board of Directors of the General Partner, and as his respective free and voluntary act and deed and as the free and voluntary act and deed of the General Partner and the Borrower for the uses and purposes therein-set forth.

GIVEN under my hand and official seal this 28th day of October, 2002.



Alice C. Rubio
Notary Public

(SEAL)

Cook County Clerk's Office

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STATE OF ILLINOIS)

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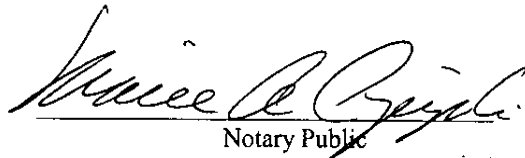
Property of Cook County Clerk's Office

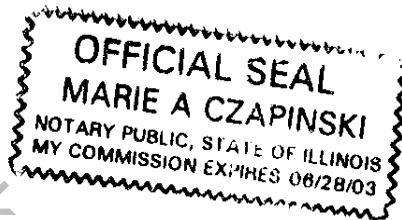
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COUNTY OF COOK) SS.
)

I, the undersigned, a Notary Public in and for the county and State aforesaid, do hereby certify that Hal Lichterman, personally known to me to be the President of Kenard Corporation, (the "Corporation"), an Illinois corporation and the sole managing member of North Town Village LLC, an Illinois limited liability company, and known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument, pursuant to authority given by the Board of Directors of the Corporation, and as his respective free and voluntary act and deed and as the free and voluntary act and deed of the Corporation North Town Village LLC, for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 29 day of
OCTOBER, 2002.


Notary Public



(SEAL)

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EXHIBIT B LEGAL DESCRIPTION OF PRIVATE MARKET RATE PROPERTY

UNITS 1421-1S, 1421-2S, 1421-3N, 1421-4N, 1421-4S, 759, 757, 758-B, 756-A, 756-B, 754-A, 752-A, 752-B, 750, 1410, 1414, 1418, 1420, 1422, 1424, 1428, 729, 727, 723, 721, 719, 715, 713, 711, 707, 708, 712, 714, 716, 720, 722, 724, 728, 730, 1409, 1407, 724-A, 720-A, 718-A, 716-A, 716-B, 714-A, 714-B, 712-A, 710-A, 706, 715-C, 715-A, 717-A, 717-B, 719-B, 723-A, 1345, 1343, 1341, 1337, 1331-A, 1333-A, 1333-B, 1317-A, 1317-B, 1315-A, 1311, 728-1W, 720-1W, 728-2E, 720-2E, 728-3W, 728-3E, 720-3W, 720-3E, 1326, 1330, 1332, 1336, 1338, 1340, 1344, 753-A, 755-A, 755-B, 757-A, 759-A, 759-B, 758, 1341-1S, 1341-2S, 1341-3N, 1341-3S, 1333-1N, 1333-1S, 1333-2S, 1333-3N, 1333-3S, 1327-1N, 1327-1S, 1327-2N, 1327-3N, 1327-3S AND 1327-4S IN NORTH TOWN VILLAGE CONDOMINIUM, AS DELINEATED ON A SURVEY OF A PORTION OF THE FOLLOWING DESCRIBED TRACT OF LAND:

LOTS 2, 4 THROUGH 25, 27 THROUGH 30, AND 33 THROUGH 38 IN NORTH TOWN VILLAGE, BEING A SUBDIVISION OF PART OF VARIOUS LOTS, BLOCKS, STREET AND ALLEYS IN BUTTERFIELD'S ADDITION TO CHICAGO IN THE WEST ½ OF THE NORTHWEST ¼ OF SECTION, 4 TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "C" TO THE DECLARATION OF CONDOMINIUM OWNERSHIP FOR NORTH TOWN VILLAGE CONDOMINIUM RECORDED AS DOCUMENT NO. 0010906035, AS AMENDED FROM TIME TO TIME, TOGETHER WITH THEIR UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS.

PIN NUMBERS:

17-04-113-083	17-04-144-001
17-04-113-085	17-04-144-002
17-04-113-086	17-04-144-003
17-04-113-087	17-04-144-004
17-04-113-088	17-04-144-005
17-04-113-089	17-04-144-006
17-04-113-090	17-04-144-007
17-04-113-091	17-04-144-008
17-04-113-092	17-04-145-001
17-04-113-093	17-04-145-002
17-04-113-094	17-04-145-003
17-04-113-095	17-04-145-004
17-04-113-096	17-04-145-007
17-04-113-097	17-04-145-008
17-04-113-098	17-04-145-009
	17-04-145-010
	17-04-145-011
	17-04-145-012

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EXHIBIT C

LEGAL DESCRIPTION OF "CHA CONDOMINIUM UNITS"

UNITS 1421-1N, 1421-2N, 1421-3S, 754-B, 758-A, 1408, 1416, 1426, 709, 710, 717, 718, 725, 726
1315-B, 1331-B, 708-A, 712-B, 718-B, 720-2W, 722-A, 728-2W, 1341-2N, 719-A, 715-B, 721-A, 728-
1E, 720-1E, 753-B, 757-B, 1333A-2N, 1327-2S, 1327-4N, 1341-1N, 720-B, 754, 751, 1342, 1334, AND
1328 IN NORTH TOWN VILLAGE CONDOMINIUM, AS DELINEATED ON A SURVEY OF A
PORTION OF THE FOLLOWING DESCRIBED TRACT OF LAND:

LOTS 2, 4 THROUGH 25, 27 THROUGH 30, AND 33 THROUGH 38 IN NORTH TOWN VILLAGE,
BEING A SUBDIVISION OF PART OF VARIOUS LOTS, BLOCKS STREETS AND ALLEYS IN
BUTTERFIELD'S ADDITION TO CHICAGO IN THE WEST HALF OF THE NORTHWEST
QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD
PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS
EXHIBIT "C" TO THE DECLARATION OF CONDOMINIUM OWNERSHIP FOR NORTH TOWN
VILLAGE CONDOMINIUM RECORDED AS DOCUMENT NO. 0010906035, AND AS AMENDED
BY SUPPLEMENT NO. 1 RECORDED AS DOCUMENT NO. 0011054693, SUPPLEMENT NO. 2
RECORDED AS DOCUMENT NO. 0011098494, SUPPLEMENT NO. 3 RECORDED AS
DOCUMENT NO. 0011209444, FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED
PERCENTAGE INTEREST IN THE COMMON ELEMENTS.

COMMON ADDRESSES OF CHA UNITS: 1421 N. HALSTED, UNIT 1N, CHICAGO, IL
1421 N. HALSTED, UNIT 2N, CHICAGO, IL
1421 N. HALSTED, UNIT 3S, CHICAGO, IL
754 W. EVERGREEN, UNIT B, CHICAGO, IL
758 W. EVERGREEN, UNIT A, CHICAGO, IL
1408 N. BURLING, CHICAGO, IL
1416 N. BURLING, CHICAGO, IL
1426 N. BURLING, CHICAGO, IL
709 W. BLACKHAWK, CHICAGO, IL
710 W. BLACKHAWK, CHICAGO, IL
717 W. BLACKHAWK, CHICAGO, IL
718 W. EASTMAN, CHICAGO, IL
725 W. BLACKHAWK, CHICAGO, IL
726 W. EASTMAN, CHICAGO, IL
1315 N. BURLING, UNIT B, CHICAGO, IL
1331 N. BURLING, UNIT B, CHICAGO, IL
708 W. EVERGREEN, CHICAGO, IL
712 W. EVERGREEN, UNIT B, CHICAGO, IL
718 W. EVERGREEN, UNIT B, CHICAGO, IL
720 W. SCOTT, UNIT 2W, CHICAGO, IL
722 W. EVERGREEN, CHICAGO, IL
728 W. SCOTT, UNIT 2W, CHICAGO, IL
1341 N. HALSTED, UNIT 2N, CHICAGO, IL
719 W. EASTMAN, CHICAGO, IL
715 W. EVERGREEN, UNIT B, CHICAGO, IL
721 W. EVERGREEN, CHICAGO, IL
728 W. SCOTT, UNIT 1B, CHICAGO, IL

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720 W. SCOTT, UNIT 1B, CHICAGO, IL
753 W. EVERGREEN, UNIT B, CHICAGO, IL
757 W. EVERGREEN, UNIT B, CHICAGO, IL
1333 N. HALSTED, UNIT 2N, CHICAGO, IL
1327 N. HALSTED, UNIT 2S, CHICAGO, IL
1327 N. HALSTED, UNIT 4N, CHICAGO, IL
1341 N. HALSTED, UNIT 1N, CHICAGO, IL
720 W. FAIR PLACE, UNIT B, CHICAGO, IL
754 W. FAIR PLACE, CHICAGO, IL
1342 N. BURLING, CHICAGO, IL
1334 N. BURLING, CHICAGO, IL
1328 N. BURLING, CHICAGO, IL
751 W. Evergreen, Chicago, IL

PIN NUMBERS:

17-04-113-083	17-04-144-003
17-04-113-085	17-04-144-004
17-04-113-086	17-04-144-005
17-04-113-087	17-04-144-006
17-04-113-088	17-04-144-007
17-04-113-089	17-04-144-008
17-04-113-090	17-04-145-001
17-04-113-091	17-04-145-002
17-04-113-092	17-04-145-003
17-04-113-093	17-04-145-004
17-04-113-094	17-04-145-007
17-04-113-095	17-04-145-008
17-04-113-096	17-04-145-009
17-04-113-097	17-04-145-010
17-04-113-098	17-04-145-011
17-04-144-001	17-04-145-012
17-04-144-002	

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